

**IDAHO CONTRACTORS BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 9/15/2020**

**BOARD MEMBERS PRESENT:** Michael Arrington - Chair  
Todd B Webb  
Barry Alan Stearns

**BOARD MEMBERS ABSENT:** Dave Shurtleff and Justin (Jessee) Rosin

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Crema, General Counsel  
MiChele Bird, Section Chief  
Eric Nelson, Board Prosecutor  
Greg Floyd, Financial Unit Manager  
Kim Aksamit, Board Specialist

The meeting was called to order at 10:00 AM MDT by Michael Arrington.

**APPROVAL OF MINUTES**

Mr. Webb made a motion to approve the minutes of August 11, 2020. It was seconded by Mr. Stearns. Motion carried.

**EXECUTIVE SESSION**

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Stearns. The vote was: Mr. Webb, aye; Mr. Arrington, aye; and Mr. Stearns, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

**DISCIPLINE**

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2019-130, CON-2020-49, CON-2020-52, and CON-2020-57. Mr. Webb made a motion to

approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Stearns. Motion carried.

Mr. Webb made a motion to accept the motion to amend pleadings and final order in CON-2020-1 and enter an order reflecting the amendment. It was seconded by Mr. Stearns. Motion carried.

## **FINALE ORDER**

Ms. Peel presented a Findings of Fact, Conclusions of Law and Final Order case number CON-2021-7. Mr. Webb made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Stearns. Motion carried.

## **FINANCIAL REPORT**

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$57,079.38 as of August 31, 2020.

## **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

## **BOARD BUSINESS**

## **EXECUTIVE SESSION**

Mr. Stearns made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Webb. The vote was: Mr. Stearns, aye; Mr. Webb, aye; and Mr. Arrington, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

## **APPLICATIONS**

Mr. Webb made a motion to approve the following for registration:

DAVES PROJECT MANAGEMENT LLC	RCE-54700
NEXT LEVEL FABRICATION & CONSTRUCTION LLC	RCE-55255
AHAVE BUILDING LLC	RCE-55457
PRO LINE STONE AND STUCCO LLC	RCE-55513
APEX FLOORING LLC	RCE-55630

DIVISION CONSTRUCTION LLC	RCE-55643
SAWTOOTH UNDERGROUND AND	
LANDSCAPING LLC	RCE-55684
PRECISION CONTRACTING AND CONCRETE LLC	RCE-55722
MAC BUILDERS & DESIGN LLC	RCE-55749
WICK FINISH & TRIM LLC	RCE-55842
MCMILLEN LARRY DON	RCT-55902
ROBERTSON JACKSON G	RCT-55891

It was seconded by Mr. Stearns. Motion carried.

Mr. Webb made a motion to approve the following pending receipt of additional information:

901177067  
901177445

It was seconded by Mr. Stearns. Motion carried.

**NEXT MEETING** was scheduled for October 20, 2020 at 9:30 AM MDT.

## **ADJOURNMENT**

Mr. Stearns made a motion to adjourn the meeting at 11:03 AM. It was seconded by Mr. Webb. Motion carried.

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Michael Arrington, Chair